

**AGENDA  
FOR THE MEETING OF THE  
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, JULY 30, 2004  
TIME: 9:00 A.M.  
PLACE: KALANIMOKU BUILDING  
LAND BOARD CONFERENCE ROOM 132  
1151 PUNCHBOWL STREET  
HONOLULU, HAWAII 96813

**A. MINUTES**

1. June 18, 2004
2. July 9, 2004

**C. FORESTRY AND WILDLIFE**

1. Request Approval of Contract with Ms. Denise Laitinen to Coordinate the Federally Funded Assistance Function of the Hawaii Firewise Program for the Division of Forestry and Wildlife.
2. Request for Approval to Enter into A One-Year Contract with AML 7 ATS Inc., DBA Valley Isle Fencing to Repair and Replace a Predator-Exclusion Fence at Kanaha Pond Wildlife Sanctuary, Maui.
3. Request for Approval of DLNR Radio System Maintenance Contract with Pacific Wireless Communications.
4. Request Approval of Contract with Ms. Jacqueline Rayla to Coordinate the Federally Funded Volunteer/Technical Assistance Function of the Urban and Community Forestry Program for the Division of Forestry and Wildlife.
5. Request Approval of Contract with Ms. Teresa Trueman-Madriaga to Coordinate the Federally Funded Urban and Community Forestry Program for the Division of Forestry and Wildlife.

**D. LAND DIVISION**

1. Consent to Enter into a License Agreement with the County of Maui (Lessor), and the State of Hawaii, by its Board of Land and Natural Resources, on behalf of the Department of Health (Lessee), Covering a Particulate Ambient Air Monitoring Station at Hale Piilani Park, Kihei, Wailuku, Maui, TMK: (2) 3-8-004: por. 031.

2. Consent to Sublease General Lease No. S-5284A Hawaiian Cement, Lessee, to T.M.C. General Contracting, Inc., Sublessee, Pulehunui, Wailuku, Maui, TMK: (2) 3-8-008:por. 031.
3. Amend Prior Board's Action of March 25, 2004, Agenda Item D-4, by Including an Additional Set Aside to be Amended or Replaced, Resulting in the Inclusion of Adjacent Beach and Coastal Areas with the Division of State Parks Jurisdiction at Makena State Park, Mooloa, Makawao, Maui, TMK: (2) 2-1-006:102 and seaward.
4. Issuance of Right-of-Entry Permit to the Federal Highway Administration and Okahara & Associates Inc., at Kaumana, Piihoonua, Ponahawai and Upper Waiakea, South Hilo, Hawaii, TMK: (3) 2-4-08:1, 4 & 8; 2-5-01:2, 6 & 8; 2-5-02:1 & 14; 2-5-03:20, 44 & 80; and 2-6-18:4 & 10.
5. Set Aside to the Water Board of the County of Hawaii for DHHL's Makuu Offsite Water System, Makuu, Popoki, and Halona, Puna, Hawaii, TMK: (3) 1-5-08: por. of 01.
6. Forfeiture of Revocable Permit No. S-6631, Violet LaFontaine, Permittee, Pupukea-Paumalu Beach Lots, Pupukea, Koolauloa, Oahu, TMK: 5-9-03:69.
7. Forfeiture of Revocable Permit No. S-6258, Jose and Corazone Gaceta, Permittee, Ahupuaa O Kahana State Park, Koolauloa, Oahu, TMK: 5-2-02.
8. Rescind Prior Board Action of March 25, 2004, Agenda Item D-6 for Sale of Remnant; Grant of Term, Non-Exclusive Easement for Access and Utility Purposes to William A. Lydgate, por. Kapaa Homesteads, 2<sup>nd</sup> Series, Kapaa & Waipouli, Kawaihau, Kauai, TMK: (4) 4-4-04:por. 03.
9. Rescind Land Board Approval of 3/28/2003, Item D-14; Forfeiture of Revocable Permit No. S-1387, James Corr (deceased), Permittee, Hanapepe, Kauai, TMK: (4) 1-8-05:07 and 24.
10. Request for Construction Right-of-Entry and Perpetual, Non-Exclusive Easement to the City and County of Honolulu for Bus Bay Purposes, Diamond Head, Honolulu, Oahu, TMK: (1) 6-1-42:por.10.
11. Cancellation of Governor's Executive Order No. S-3534 and Set Aside to Department of Water County of Kauai for Potable Water Well, Kapaa, Kawaihau, Kauai, TMK: (4) 4-5-15:06 & 28.
12. Cancellation of Governor's Executive Order No. 3258 to the Department of Accounting and General Services for Multi-Agency Complex Site and Reset Aside to County of Kauai for Adult Transition Facility, Nawiliwili, Lihue, Kauai, TMK: (4) 3-8-05:02.

13. Sale of Reclaimed (Filled) Lands to Beth Clark, Trustee of the Big Surf Trust, Kailua-Kona, North Kona, Hawaii, TMK: (3) 7-5-05: seaward of parcel 12.
14. Sale of Lease at Public Auction for Business, Commercial or Industrial Purposes, Waiakea, South Hilo, Hawaii, TMK: (3) 2-1-06:66.
15. Sale of Lease at Public Auction for Business, Commercial or Industrial Purposes, Waiakea, South Hilo, Hawaii, TMK: (3) 2-1-16:33.
16. Resubmittal: Grant of Term, Non-Exclusive Easement to Lily Yee Wong Revocable Living Trust for Seawall Purposes; Kualoa, Koolaupoko, Oahu, TMK: (1) 4-9-09:19 seaward.
17. Grant of Perpetual, Non-Exclusive Easement to Landis and Doris Ornellas for Access and Utility Purposes, Waianae-Kai, Waianae, Oahu, TMK: 8-5-05:16.
18. Amend Prior Board Action of August 24, 2001, Item D-29; Issuance of Leases for Private Residential Non commercial Piers Pursuant to Kaneohe Bay Piers Amnesty Program, Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-4-37:02.
19. Quitclaim of State's Interests, if Any, in Laumaka and Kaluaopalena Streets to the City and County of Honolulu, Kalihi, Honolulu, Oahu; TMK: (1) 1-2-26:roads.
20. Amend Prior Board Action dated July 10, 1992, Item F-2 County of Hawaii Request for Direct Grant of Easement for Sewer Line and Sewage Pump Station Site: Waiakea South Hilo, Hawaii, TMK: (3) 2-2-29: por. of 01.
21. Issuance of Revocable Permit to Moses K. Kauhaahaa, IV, Kahakuloa, Wailuku, Maui, TMK: (2) 3-1-04:09 & 14.
22. Amend Prior Board Action of June 9, 2000 (Agenda Item D-11) Grant of Perpetual, Non-Exclusive Easement and Issuance of Construction Right-of-Entry to Verizon Hawaii Inc. (formerly GTE Hawaiian Telephone Company Incorporate) for Utility Purposes at Kaohe, Hamakua, Hawaii, TMK: (3) 4-4-16:por. of 05 & 06.
23. Consent to Assign Grant of Easement No. 5123, James T. Posner, Trustee of the James T. Posner Trust 2001 dated October 9, 2001, Assignor, to Floyd A. Miller, Jr. Trustee under the Floyd Miller Revocable Trust dated January 16, 1998, Assignee, Honolulu, Oahu, TMK: (1) 3-1-35: por. 23.
24. Consent to Mortgage and Extension of Lease Term, General Lease No. S-3770, Hiroshi Ikene and Sallie Ikene, Lessees, Waimanalo, Koolaupoko, Oahu, Tax Map Key:4-1-027:25.

25. Grant of Perpetual, Non-Exclusive Easement to Six-K Saddle City LLC, For Access and Utility Purposes, Situated at Government (Crown) Land of Waimanalo, Waimanalo, Koolaupoko, Oahu, Tax Map Key:4-1-013;por 1, 18, 21, and 22.
26. "The Board will go into Executive Session Pursuant to Section 92-5(a)(4), Hawaii Revised Statutes, in Order to Consult with its Attorney on the State's Negotiations in Fulfilling the Court Order in Napeahi v. State, Civil No. 85-1523 (U.S. District Court)."
27. Issuance of Direct Lease to the Sylvester Foundation for Animal Sanctuary Purposes, Waimanalo, Koolaupoko, Oahu, Tax Map Key: (1) 4-1-13:31.
28. Set Aside to University of Hawaii for Pier Purposes, Kaneohe, Koolaupoko, Oahu, TMK (1) 4-6-001:015 seaward (To be distributed at meeting)

#### **E. STATE PARKS**

1. Request from Hospice of Hilo to use the Large Pavilion and a Portion of the Wailoa River State Recreation Area in Hilo, Hawaii for a Fundraiser Walk Entitled "A Walk to Remember".
2. Section of Projects for Federal Grant Awards through the Land and Water Conservation Fund Program for Fiscal Year 2004.
3. Request to Amend Previous Board Submittal of December 12, 2003, (Agenda Item E-2) for Approval to Issue, Evaluate, Accept and Select Request for Qualifications/Request for Proposals (RFQ/RFP) to Develop, Operate, and Maintain Public Recreational Facilities at Malaekahana State Recreation Area, at La'ie, Oahu.
4. Establishment of Curatorship Agreement for Portion of Former Lo'i Kalo, Makiki Valley State Recreation Area, Oahu.

#### **F. AQUATIC RESOURCES**

1. Request for Approval to Amend DLNR/UH Contract No. 47261 for Improvement of Bottomfish Stocks: Phase III (7/1/04-6/30/05)

#### **J. BOATING AND OCEAN RECREATION**

1. Consent to Subleases, Harbor Lease No. H-83-2, Kona Fuel & Marine, Inc., a Hawaii corporation, Lessee, by way of assignment of lease from Kona U-Cart, Inc., to two sublessees, Honokohau Boat Harbor, Kealakehe, Kailua-Kona, Hawaii, Tax Map Key: (3) 7-04-40.

**K. CONSERVATION AND COASTAL LANDS**

1. Enforcement File HA-02-01 Twelve Month Update on Habitat and Forest Restoration Plan for Kahuku Ranch, Hawaii, TMK: (3) 9-2-001:002
2. Conservation District Use Application (CDUA) MA-3196 for Light Draft Navigation Improvements located at Kahului, Wailuku, Maui, TMK's: (2) 3-7-001: 021, 022 & 023 and Adjacent Submerged Lands.

**L. ENGINEERING**

1. Approval for Award of Construction Contract – Job No. G23CM11A, Central Maui (Maui Meadows) Exploratory Well, Wailea, Maui.
2. Approval for Award of Construction Contract – Job No. F59C626A Kaumahina State Wayside New Comfort Station Honomanu, Maui, Hawaii.
3. Approval for Award of Construction Contract – Job No. J00CB61A, Kaunakakai Harbor ADA Barrier Removal Project Molokai, Hawaii.
4. Approval for Award of Construction Contract – Job No. J00CB44A, Kihei Boat Launching Facility ADA Barrier Removal Project Maui, Hawaii.
5. Approval for Award of Construction Contract – Job No. J00CB45A, Maalaea Small Boat Harbor ADA Barrier Removal Project Maui, Hawaii.
6. Approval for Award of Construction Contract – Job No. J00CB48A, Mala Boat Launching Facility ADA Barrier Removal Project Maui, Hawaii.
7. Approval for Award of Construction Contract - Job No. H09C602A, Kokee State Park Driveway and Parking; Job No H09C602B, Kokee/Waimea Canyon State Park Roadway Improvements and Job No. F00BF46B, Kokee State Park: Resurface Roadways, Kauai, Hawaii.
8. Approval for Award of Construction Contract - Job No. F46C732B Kokee/Waimea Canyon State Park Water System Improvements, Kokee-Waineke and Kokee Well A-1 Exploratory Wells, Kauai, Hawaii.
9. Approval for Award of Construction Contract – Job No. F46C732A Kokee/Waimea Canyon State Park Water System Improvements, Kauai, Hawaii.
10. Approval for Award of Construction Contract – Job No. F54B658A Malae Heiau Restoration, Wailua River State Park, Kauai, Hawaii.

11. Approval for Award of Construction Contract – Job No. J00CF31A Wailua River State Park Fern Grotto ADA Barrier Removal Wailua, Kauai, Hawaii.
12. Approval for Award of Construction Contract – Job No. J00CF54A2, Wailua River State Park, Wailua River Marina, ADA Barrier Removal Phase II Wailua, Kauai, Hawaii.
13. Approval for Award of Construction Contract – Job No. F31C605A, Wailua River State Park, Sewer System Improvements and ADA Walkway at Fern Grotto, Kauai, Hawaii.
14. Approval for Award of Construction Contract – Job No. 500BO35A Demolition, Debris Loading, Hauling and Disposal at TMK: 3-4-15:27, Oahu.
15. Approval for Award of Construction Contract – Job No. GO9CK12A Kapaa Homestead Well No. 3 Development, Kauai, Hawaii.
16. Approval for Award of Construction Contract – Job No. 500BO41C Old Puunui Quarry Rockfall Mitigation – Phase I, Oahu.
17. Approval for Award of Construction Contract – Job No. F00BF37A Construct New Comfort Station, Diamond Head State Monument Honolulu, Oahu, Hawaii.
18. Approval for Award of Construction Contract – Job No. H09C616B Sand Island State Recreation Area Sewer System Improvements Honolulu, Oahu, Hawaii.
19. Approval for Award of Construction Contract – Job No. B76DO70A Haleiwa Boat Harbor, Replacement, Repairs and Improvements, Oahu.
20. Approval for Award of Construction Contract – Job No. J00CB75A, Waianae Small Boat Harbor ADA Barrier Removal Project Oahu, Hawaii.
21. Approval for Award of Construction Contract – Job No. J00CB08A, Honokohau Small Boat Harbor ADA Barrier Removal Project Kona, Hawaii.
22. Approval for Award of Construction Contract – Job No. J00CB10A, Kawaihae Harbor ADA Barrier Removal Project South Kohala, Hawaii.
23. Approval for Award of Construction Contract – Job No. B02DH70A, Wailoa Boat Harbor Improvements Hilo, Hawaii.
24. Approval for Award of Construction Contract – Job No. J00CF75A, Hapuna Beach State Park ADA Barrier Removal Project South Kohala, Hawaii.

25. Approval for Award of Construction Contract – Job No. J00CH47A, Old Kona Airport ADA Barrier Removal Project Kona, Hawaii.
26. Approval for Award of Construction Contract – Job No. J00CF58A, Wailoa River State Park ADA Barrier Removal Project Hilo, Hawaii.
27. Approval for Award of Construction Contract – Job No. H09C649A, Hapuna Beach State Recreation Area Improvements, South Kohala, Hawaii.
28. Approval for Award of Construction Contract – Job No. H09C636A Mauna Kea State Recreation Area Water System Improvements Pohakuloa, Hawaii.

**M. OTHER**

1. Issuance of an Inconsistent Revocable Permit, the Pasha Group, Kalaeloa Airport, Oahu, TMK: (1) 9-1-13-32P.
2. Issuance of a Direct Lease to IASS (Hawaii), LLC, Honolulu International Airport, Oahu TMK: (1) 1-1-03-50P.
3. Issuance of a Direct Lease to Trans Executive Airlines of Hawaii, Inc. Honolulu International Airport, Oahu, TMK: (1) 1-1-03-50P.
4. Consent to Assignment of Harbor Lease No. H-92-2 From Unocal Through Mesne Assignments to Mid Pac Petroleum, LLC (Hilo Harbor); Amendment of Revocable Permit H-75-491 From Unocal Through Mesne Assignments to Mid Pac Petroleum, LLC (Kawaihae Harbor)

NOTE: ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.